

Agenda

Fair Board NOVEMBER 18, 2008

5:30 PM TO 7:45PM
Fairgrounds Office

Type of meeting:	Regular Monthly Meeting	
Facilitator:	Bob Brekke, Chairman	
Note taker:		
Attendees:	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Jim Oberhofer, Misty Radue, Linda Warner	
Resource persons:	Commissioner Joe Skinner, Bozeman Roundup Committee – Lorna Simard Foundation Chairman – Tim Kuhlman	
Please read:	Minutes of the October 21, 2008 meeting	
0	Agenda Topics	
1	CALL TO ORDER	Chairman
10	PUBLIC COMMENT - Limited to 3 minutes per person	
3	APPROVAL OF MINUTES Oct. 21, 2008	
6	COUNTY COMMISSION UPDATE	Joe Skinner
5	FOUNDATION UPDATE	Tim Kuhlman
5	4-H UPDATE	Faith Poet
0	GUEST PRESENTATIONS	
10	Fairgrounds Foundation & Bozeman Lions Club	
0	DECISION ITEMS	
4	Shall we have a December meeting ? If so shall we invite any new Fair Board applicants if we have any openings? I have asked Glenda to start advertising the positions.	Sue
0	COMMITTEE REPORTS	
4	2009 Fair & Bozeman Roundup	Sue & Lorna
5	Contract Committee – RFP for Alcohol Provider	Chuck Busta
5	Capital Improvements Committee - RFQ for engineering study	Chris Budeski
2	Policy/By Laws Committee – Set meeting date to start	Bob Brekke

	through Policy Manual	
0	Parking Committee – No Report	
2	Pricing Committee No Report Set meeting date	
2	Security/Emergency Planning/First Aid/ Alcohol Committee – Need to set up meeting for WWF	Jim Oberhofer
0	Volunteers Committee – Working to find Dept. committees for the Fair. No Report	Sue
2	Marketing Committee – No Report Set meeting date	Sue
6	2009 WinterFest Committee -	Sue
1	Open Lands Committee – No Report	Sue
3	CORRESPONDENCE	
6	MANAGER'S REPORT	Sue
5	FINANCIAL REPORT – Must approve financial report and sign	Bob
0	DISCUSSION ITEMS	
5	Update on charging for parking at large Fairgrounds events	Dennis Farnham
8	Personnel discussion	Sue
10	RMAF Report	Chris, Chuck, Linda, Sue, Debbie, Lorna, Phil
3	User Group Meeting Report	Sue
1	Fairgrounds Business Plan – Nothing new	Sue
5	Haynes and BAHA Update	Sue
4	RFQ for Storm Water Management Plan & Topo. Survey has gone out.	Chris
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
2	Review RFP for Alcohol Provider –	See Contract Committee above
2	Other items not on agenda - discussion only	
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	SET NEXT MEETING DATE	
1	ADJOURNMENT	
130 MINUTES		